

Date: 07/11/2023

To,
The General Manager,
Corporate Relationship Manager,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Respected Sir/Madam,

Sub: Re-appointment of Managing Director - Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide resolution dated 07/11/2023 has reappointed Mr. Rushabh Ravjibhai Patel (DIN: 02721107) as a Managing Director for a period of 3 (three) consecutive years with effect from August 11, 2023 to hold office up to August 10, 2026 subject to approval of shareholders through General Meeting for his reappointment as a Managing Director for a period of 3 (three) consecutive years.

Mr. Rushabh Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Rushabh Patel is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you.

Your Sincerely,
For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567



📍 Corporate Office:
902-903, Times Square Arcade, Nr. Ravija Plaza, Thaltej-Shilaj Road,
Thaltej, Ahmedabad-380059. Gujarat, INDIA.
☎ 079 - 4030 6965/66 ✉ Info@saptarishiagro.com | www.saptarishiagro.com

📍 Regd. Office:
Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District, Chennai,
Tamil Nadu- 603308. INDIA.
☎ +91-44-27565281/283 📠 +91-44-27565282 ✉ saptarishi121@gmail.com

Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Mr. Rushabh Ravjibhai Patel (DIN: 02721107)
B	Reason of change viz appointment, removal, death or otherwise	Re-appointment
C	Date and term of appointment	Date of Re-appointment: - 11/08/2023 Term of Re-appointment: - As per recommendations of the Nomination and Remuneration Committee, the Board of Directors resolution dated 07/11/2023 has Re -appointed Mr. Rushabh Ravjibhai Patel as a Managing Director for a period of 3 (Three) consecutive years with effect from August 11, 2023 to hold office up to August 10, 2026 subject to approval of shareholders through General Meeting for his regularization as an Independent Director for a period of 3(three) consecutive years.
D	Brief profile	Mr. Rushabh Patel is graduate in Business and Management and having more than 15 years of experience in the field of business management and also engaged with the food processing industries since last 10 years. He is having deep knowledge about company management and have leadership skills.
E	Disclosure of relationship between Directors	Mr. Krunal Ravjibhai Patel – Director is brother of Mr. Rushabh Ravjibhai Patel
F	Declaration	It is hereby affirmed that Mr. Rushabh Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Rushabh Patel is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

For, Saptarishi Agro Industries Limited,

Krunal Patel
Director
DIN:02517567



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